## MINUTES FOR THE MEETING OF THE RECREATION ADVISORY BOARD Wednesday, September 14, 2016

<u>CALL TO ORDER:</u> A meeting of the Recreation Advisory Board was held on Wednesday, September 14, 2016 at the Buena Vista Community Center, 715 E. Main Street, Buena Vista, Colorado. McKenzie Lyle called the meeting to order at 7:37am.

Members present were Co-Chair Earl Richmond, Co-Chair McKenzie Lyle, Luke Urbine, Marcus Trusty, Gary Crowder, Julie Robinson and Dan Hamme. Also in attendance were Parks and Recreation Supervisor Emily Osborn and Recreation Program Coordinator Ashley Davis.

<u>APPROVAL OF MINUTES:</u> Gary Crowder moved to approve the August 2016 minutes. Dan Hamme seconded the motion. Unanimous approval.

<u>APPROVAL OF THE AGENDA:</u> The agenda is amended to include an update on the Community Skating Rink. Gary Crowder motioned to approve the agenda as amended. Dan Hamme seconded the motion. Unanimous approval.

PUBLIC COMMENT: No Comment

## Ongoing Discussion Items:

١. Discussion re Community Skating Rink: Dan Hamme, Brandy Reitter, and Emily Osborn met about the location that had been chosen for the rink. Originally the plan was to utilize the vacant slab by the community center, however, Brandy brought up numerous concerns about that location. First, she verbalized that in the future she would like to have Town Hall offices located on that corner. The other concern was that with two different slabs (one would be brand new, 6" deep, whereas the old slab is only 4" deep and much older) there may be incongruence with how they would handle the weight load and there would be more potential to have to excavate and redo the concrete in the future. Dan confirmed with a friend who works in the concrete business and they, too, felt it could be a large issue down the road. Brandy was also concerned about lack of parking, which Dan did agree with. Brandy proposed to move the rink across the street towards the dog park and pump track. Dan is concerned with the new timeline, the people that have already donated, and how it will increase the price. Paul Moltz with ACA Products was looking at a 50'x50' donation, and now it's going to be 200'x100'. Brandy seemed to be pretty sure that the Town could come up with money for the second half of the concrete, so it would stay in line with the current plan and timeline. Eddyline in putting together a November Brewer's dinner and the proceeds are going to go to the rink. In the past, this number has been between \$2500 and \$6000. McKenzie asked about the possibility of it being in the River Park somewhere. Dan didn't want to depend on the "maybe" baseball field, but Emily said it may fit next to the large pavilion in the river park. Earl asked how much land was to the south of the skate park and if it could fit there. Dan seemed to think that if it goes next to the pump track it would fit in with the potential recreation center in the future. Emily met with Paul Moltz last week and he didn't give a definitive answer on cost of product, but Emily reported what was needed, how the donations were coming, etc. She asked him what the cost of the concrete

might be compared to standard pricing of \$5/sq. ft. and he responded with "it will cost much less than that". He also suggested to make it 80' wide instead so that it can all be poured in one slab. Marcus asked if this was going to be for this coming fiscal year or further into the future. Emily reported that it will be on the Capital Improvement Plan for 2017. At the meeting tonight, Dan will recap the history of the project so that the Trustees realize that the original intention was not to spend this much money, and that due to Administration's suggestions, the cost would significantly increase.

II. Discussion re Master Plan: Ashley and Emily edited the Master Plan and it is ready for a final reading before the Board of Trustee meeting this evening. One copy was handed out to each Rec Board member and it was read through to finish the editing process. Julie brought up the possibility of applying for grants for the rodeo grounds, however, they can't do it without Town being on Board. All other edits were added, the presentation was reviewed, and the Master Plan was completed.

## New Discussion Items:

Update: The Sleeping Indian Hill Climb has been moved to Saturday, October 8 at noon. This
is in hopes that we can pull some people from the community who may be wanting to join
but can't on a Sunday.

National Public Lands Day is also coming up. Emily stated that it is an all-day event, however, you can come only for a portion if you wish. If you participate, you will get a free shirt, catered lunch, and a free beer from Eddyline.

## ADJOURNMENT:

The meeting was adjourned by Earl Richmond at 9:34am.

Ashley Davis, Recreation Program Coordinator

Respectfully submitted:

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